

October 8, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm, Randy Laks

Late: Mr. Greco

Absent: Mrs. Schueler

Old Business:

Mr. Crede made a motion to accept September 10, 2015 minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: None

Publicity:

None

Finances:

None

Council Liaison:

None

New Business:

Mr. Terracciano said he talked to the Manager at 24/7 Fitness. If the pool has the lap pool up and running by the summer time they would like to work out a deal with the pool. They are looking to hire a Triathlon instructor or if anyone at the gym would like to swim for exercise use the lap pool. The pool would create a membership for their members there.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm did let the Swim Pool Commission know that the Swim Team Report was missing from the End of Year report.

Mr. Grimm said the lawn mower was fixed.

Post Season projects:

Put new cover on the Kiddy Pool
Precision pool fixed large pool cover.

Mr. Grimm showed Mr. Kranz the cameras he was going to purchase from Staples.
Mr. Grimm dropped off the P.O. to Borough Hall. Ryan Zitel was going to take a look at the cameras the pool has picked out to make sure if they will be good. 6 cameras 1 terabyte hard drive, and night vision.

Public Comment:

The New Pool Project:

Michael Dolan asked if the Swim Pool received the P.O. for the DEP.
Mr. Grimm did submit the P.O. and the check just needs to be issued by Middlesex Borough.

Michael Dolan will put the advertisement in the paper for the DEP notice of 200 ft.
Randy Lax got the list of neighbors with in 200ft of the pool. He will mail out the certified letters to the residents about the DEP notice.

Michael Dolan would like to get an updated list of the questions about the pool construction that the Pool Commission has.

Michael Dolan and Randy Lax have a meeting on Monday October 12, 2015 with Jamali at the pool.

Randy did get the actual paperwork for the dirt.

Mr. Terracciano will stop by the pool Monday October 12, 2015 in the afternoon. The pay application will be approved tonight.

Mr. Grimm informed Michael Dolan that Precision Pools is still waiting for Jamali to start working on the lap pool. Mr. Grimm said that he heard from Vision pools that Jamali does not want them to comeback.
Mr. Grimm said that he will be installing security cameras at the pool.

Jamali would like to go to mediation over the change orders because the Pool Commission is not signing.

Mr. Grimm gave Michael Dolan the bill from Oasis to charge Jamali for having the sprinkler system fixed.

Michael Dolan will be contacting the subcontractors.

Mr. Grimm would like to see Jamali fix the lawn and complete the punch list.

Mr. Kranz said that Jamali has never stuck to a timeline.

Mr. Grimm will give a list of his concerns for the pool.

Mr. Grimm said the cover to the pools were put on after he had sent Randy Lax an email to call Precision Pools to come put the cover on.

Mr. Terracciano made a motion to adjourn the meeting at 7:42pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on November 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird